



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

U.S. PATENT APPLICATION NO. .... 10/684,622  
FILING DATE ..... 14 October 2003  
INVENTORS ..... Christopher E. J. Reid et al.  
ASSIGNEE ..... Cellex Power Products, Inc.  
GROUP ART UNIT ..... 3618  
EXAMINER ..... Unknown  
ATTORNEY'S DOCKET NO. .... 45896.0023  
TITLE ..... "Hybrid Power Supply Apparatus for Battery Replacement Applications"

REVOCATION AND SUBSTITUTE POWER OF ATTORNEY

To: Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

Cellex Power Products, Inc., Assignee, hereby appoints the practitioners associated with Customer Number 57600, to prosecute this patent application and transact all business in the U.S. Patent and Trademark Office in connection with this application, and to receive any U.S. Letters Patent resulting from the application. Send all correspondence to:

L. Grant Foster  
HOLLAND & HART LLP  
P.O. Box 11583  
Salt Lake City, Utah 84147-0583

Please direct telephone calls to L. Grant Foster, telephone number (801) 799-5830. Applicant hereby revokes all previous powers of attorney in this application.

CELLEX POWER PRODUCTS, INC.

Date: May 5, 2006

Jasvinder S. Rayat  
Name: JASVINDER RAYAT  
Title: DIRECTOR OF FINANCE.



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STATEMENT ESTABLISHING RIGHT OF ASSIGNEE TO PROSECUTE

To: Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

From: L. Grant Foster  
HOLLAND & HART LLP  
P.O. Box 11583  
Salt Lake City, Utah 84147-0583  
Telephone: (801) 799-5830  
Facsimile: (801) 799-5700

1. Cellex Power Products, Inc. (hereinafter "Assignee") is the owner of all right, title and interest in and to an invention described in a patent application entitled "Hybrid Power Supply Apparatus for Battery Replacement Applications." Such application was filed on the date and assigned the application number specified above in the caption. Such rights of Assignee are evidenced by an Assignment identifying said invention. A copy of the original Assignment is enclosed herewith.

2. The undersigned representative of Assignee verily states the Assignment referred to in the previous paragraph has been reviewed and certifies to the best of Assignee's knowledge and belief, title to the application and any resultant patent rights is owned by Assignee and that such owner is entitled to take action and prosecute this application.

3. The undersigned represents he/she has authority to sign this document in behalf of Assignee, a Canadian corporation having a principal place of business at 220 - 13155 Delf Place, Richmond, British Columbia, Canada V6V 2A2 .

4. I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statement may jeopardize the validity of the application or any patent issued therefrom.

CELLEX POWER PRODUCTS, INC.

Date: May 5, 2006

By: Jasvinder S. Rayat  
Name: JASVINDER RAYAT  
Title: DIRECTOR OF FINANCE